

1-1-EXB-CR

ROUTING AND RECORD SHEET

OS REGISTRY

14 MAR 1988

SUBJECT: (Optional)

ISB Meeting Minutes - 7 March 1988

FROM:

SA/EXDIR
7E12 HQS

EXTENSION

NO.

ER 0804-88

DATE

9 March 1988

TO: (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

RECEIVED

FORWARDED

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ER 0804-88
9 March 1988

MEMORANDUM FOR: Information Systems Board

FROM: [REDACTED]
Special Assistant to the Executive Director

SUBJECT: ISB Meeting Minutes - 7 March 1988 [REDACTED]

1. The Executive Director reviewed the Board's agenda for 1988. Responsibility was assigned for the items described in the memoranda on "Strategic Planning for Information Technology" and "ISB Agenda for 1988." All members of the Board were asked to address the planning guidance as they revised their strategic plans. Each member was also asked to undertake work on specific issues through participation in working groups and briefings to the Board. [REDACTED]

2. Information Management Staff distributed a booklet describing DOLPHIN, the DO Long-Range Plan for Handling Information. A copy is attached. [REDACTED]

3. The Executive Director had received an invitation from Fred Wang to have the Information Systems Board visit Wang Labs. Briefings would be focused on Wang's plans for the Alliance. The Director of Information Technology will be making arrangements for those members who would like participate. [REDACTED]

Attachment

This document is unclassified when separated from the attachment.

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